

Newstead Town Board Meeting- January 9, 2006

A Regular Meeting was called to order by the Newstead Town Board on Monday, January 9, 2006 at the Newstead Town Hall at 8:00PM.

Present: David Cummings- Supervisor
Tom George- Councilman
Harold Finger- Councilman
Mark Decker- Councilman
Rebecca Baker- Assessor
Christine Falkowski- Building Administrator
Michael Bassanello- Highway Supt.
Andrew Casolini- Town Engineer
Nathan Neill- Town Attorney
Dawn D. Izydorczak- Town Clerk
Kathleen Lang- Deputy Town Clerk

Roll Call was taken with all board members present.

Highway Superintendent Michael Bassanello led the pledge to the flag.

Minutes from the previous regular board meeting held on December 27, 2005 and the organizational meeting on January 3, 2006 were presented for approval. A motion was made by Councilman Finger, seconded by Councilman Decker to accept with corrections on Organizational meeting on page 9, add to lists Deputy Town Prosecutor –Robert Friedman, and Toby Schrock to dog control.
Carried

Communications – The Town Clerk presented the following:

A letter from the John Mello, Chief of the Construction Grants Section- Water Programs branch of the United States Environmental Protection Agency dated December 22, 2005 announcing the eligibility of Contract No. W-20- Alternate B- Composite Elevated Water Storage Tank in the Town of Newstead for full Federal Participation in funding through the grants program. This grant was applied for in 2005 with the help of Erie County Water Authority, Andrew Casolini at Wendel Duchscherer and prior Town Supervisor, Jerry Summe.

Announcement from the Association of Towns regarding the 2006 Training School and Annual Meeting. The announcement includes issues to be voted on at the meeting and has been passed on to Town Attorney Nathan Neill who will be attending the meeting.

A fax transmission from Amherst Central Alarm offices reporting the December 2005 calls for Akron Fire Co. - 40 and Newstead Fire Co. - 28.

A health announcement from the Erie County Department of Health regarding canine deaths and illnesses related to Aflatoxins in Diamond Dog Food. Anyone seeking more information can see the town clerk.

A letter from Reserve Gas Company announcing their after hours emergency notification list and corresponding phone numbers.

A copy of the results of a 2005 Salary Survey of positions held by town employees, which was completed and dispersed by Lorraine Lubecki at Hodgson Russ Attorneys.

A memo from Erie County Dept. of Environment and Planning regarding the Quarterly Report for October – December 2005 for the Erie County Community Development Consortium.

A motion was made by Councilman George, seconded by Councilman Finger to receive and file correspondence as presented.
Carried

Work Session: Supervisor Cummings reported that no work session was held January 2nd due to the holiday. At this evenings work session he reported discussions on water district #10 issues, water service at the Rapids Rd substation, the shared facilities project, the library elevator, Akron Airport funding of hanger, re-valuation resolution, ACS BAC member, joint meeting with the village, Local Law #1 of 2006

Privilege of the Floor –No one spoke

The Supervisor acknowledged the presence of several Akron Central School students in the audience.

Approval of Bills -Councilman Decker reported that the Abstracts from Batches #462 & 463 from the December 27, 2005 meeting have been reviewed with the previously UN-audited vouchers and everything was found in order. He presented Abstract Batch #465 & 466. Vouchers on these abstracts numbered #1524 – 1568 for 2005 and 1 – 9 for 2006, totaling \$559,260.50 and were presented for payment approval by Councilman Decker, seconded by Councilman Finger to approve payment.

Abstract Batch 465 & 466:

General Fund (A) -\$10,252.54, Fund (B) \$1,201.45, Highway (DA) -\$0, Highway: Outside Village (DB) \$14,722.31, Capital Projects: CAP-WD#10 (HI)- \$390,325.38, CAP-Town Hall (HK)- \$386.22, Highway Garage (HG)- \$0, Fire Protection (SF) \$2,540.64, Refuse (SR) \$19,652.20, Sewer Fund (SS) \$0, Sewer District #2 (SS02)- \$226.80, and Water Districts (SW1) \$0, (SW2) \$88.44, (SW3) \$0, (SW4) \$112.56, (SW5) \$118,562.04, (SW6) \$305.52, (SW7) \$426.12, (SW7A) \$48.24, (SW8) \$32.16, (SW9) \$88.44, (SW10) \$289.44, Trust & Agency(TA)- \$0 Totaling \$559,260.50.
Carried

COMMITTEE AND DEPARTMENT HEAD REPORTS

Highway – Supt. Bassanello reported his first 4 days have been great and thanked Ray Schrock and Sandy Sanger for their help. This week he is at school in Rochester through Wednesday.

Assessor – Nothing at this time

Building Office –the following building report was presented by the Building Administrator Christine Falkowski:

| | | |
|------------------------|-----------------|--------------------------|
| Elizabeth Woolrich | 13516 Carney Rd | addition |
| Andy Kelkenberg | 12607 Stage | Pole barn |
| Jurek Ventures | Hunts Corners | Temp sign permit |
| Steve Baldo Chevrolet | 11234 Main Rd | Temp sign permit |
| Champion Auto Locators | 11678 Main Rd | Special use permit-renew |

A motion was made by Councilman Finger, seconded by Councilman Decker to accept and approve the Building Report and the Zoning Report as presented. Carried

Town Clerk- Letter received from Erie County Board of Elections. Replacement for Scott must be reported by March 7th to them to get on the 2006 ballot. Request for work session time to discuss archives and building issues.

Attorney for the Town – He would like to go over issues for the Association of Towns meeting and discuss how the board would like him to vote on the proposed issues.

COUNCILPERSONS

George- Nothing at this time

Finger- He has met with Senior Coordinator and the Senior's group President and there are some issues to be reviewed. There are also some insurance polices to be reviewed.

